

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111400

Entity Name: SIGNS OF THE TIME, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1700 SW BELGRAVE TERRACE  
STUART, FL 34997

## New Principal Place of Business:

900 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

1700 SW BELGRAVE TERRACE  
STUART, FL 34997

## New Mailing Address:

P.O. BOX 1786  
STUART, FL 34995

FEI Number: 26-3989750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENTON, STEPHEN E  
1700 SW BELGRAVE TERRACE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

FENTON, STEPHEN E  
900 NORTHLAKE BLVD.  
NORTH PALM BEACH, FL 34995 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FENTON, STEPHEN E  
Address: 1700 SW BELGRAVE TERRACE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FENTON, STEPHEN E  
Address: 1700 SW BELGRAVE  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FENTON

Electronic Signature of Signing Officer or Director

P

04/13/2009

Date